AGENDA

Bend Metropolitan Planning Organization Technical Advisory Committee

Date: April 5, 2017

Time: 9:00 a.m. – 12:00 noon

Location: Deschutes Services Center, DeArmond Room

1300 NW Wall Street, Bend

Contact: Tyler Deke, BMPO (541) 693-2113

Jovi Anderson, BMPO (541) 693-2122

US 97 Bend Parkway Plan - TAC Workshop

Time	Topic	Lead & Support
8:45 – 9:00	Sign-in, Refreshments and Conversation	
9:00-9:10	 Welcome Call to Order and introductions Review agenda and meeting purpose 	Vaughn
9:10 – 9:50	Project Overview Background & Charter (Attachment A) Project goals & objectives (Attachment B) Technical work	Rick Tyler Bridget
9:50 – 10:00	TAC Role and Expectations	Vaughn
10:00 – 10:10	Overview of Summary of relevant studies & plans (the summary document is posted on the TAC website: http://www.bendoregon.gov/government/departments/growth-management/bend-mpo/bmpo-committees/technical-advisory-committee)	Bridget
10:10 – 10:55	Parkway Needs, Issues & Opportunities Review input to date (Attachment C) Provide input for completeness and significance	Group discussion

10:55 –	Conclusions & Next Steps	Rick
11:00	 Policy Board Meeting – April 20, 3:00 pm, Deschutes Services Center, DeArmond Room, 1300 Wall St (Bend) Upcoming technical work Next TAC meeting – August 	

--- 5 MINUTE BREAK ---

Regular TAC Meeting

1. Review and approve meeting minutes: February 1, 2017 (Attachment D)

2. Draft 2017-18 MPO Work Program and Budget

Background: The Unified Planning Work Program (UPWP) outlines all planning

activities to be undertaken by the BMPO each fiscal year. It is intended to provide a framework for the coordination of transportation planning efforts by local, state, and regional agencies through the Policy Board. Staff will provide an overview the draft 2017-18 UPWP.

Attachments: None. The draft UPWP is posted on the following link:

http://www.bendoregon.gov/government/departments/growth-management/bend-mpo/plans-and-programs/work-plan-budget

Action Requested: Review and provide comment on draft UPWP

3. Draft 2018-2021 Metropolitan Transportation Improvement Program (MTIP)

Background: The draft 2018-2021 Metropolitan Transportation Improvement

Program (MTIP) identifies transportation projects in the BMPO study area that are scheduled in federal fiscal years 2018-2021. Federally funded and locally funded projects anticipated by local agencies and the Oregon Department of Transportation are included in the MTIP.

Staff will review the draft document.

Attachments: None. The draft MTIP is posted on the following link:

http://www.bendoregon.gov/government/departments/growth-

management/bend-mpo/plans-and-programs/mtip-and-annual-project-

<u>report</u>

Action Requested: Review draft MTIP and provide feedback to MPO staff

4. Legislative Project Priorities

Background: The Policy Board endorsed a group of project priorities for consideration

during the 2017 Oregon legislative session. Staff will provide an

overview of the priorities.

Attachments: Project priorities (Attachment E)

Action Requested: None. Informational presentation.

5. Other Business

As time allows, staff will provide updates on other MPO business

6. Roundtable/Member Updates

7. Next TAC meeting

The next regular meeting of the Bend MPO TAC is tentatively scheduled for May 3, 2017, at 10 a.m. in the DeArmond Room at the Deschutes Services Center (1300 NW Wall, Bend)

8. Adjourn



Accessible Meeting Information

This meeting event and location are accessible. Sign language, interpreter service, assistive listening devices, materials in alternate format, such as Braille, large print, electronic formats and audio cassette tape, or any other accommodations are available upon advance request. Please contact Jovi Anderson at (541) 693-2122, janderson@bendoregon.gov and/or (541) 389-2245. Providing at least 3 days' notice prior to the event will help ensure availability.